

ROLL CALL :

<u>Institutional Advisory Members</u>	
Mr. Will Carrasco, GSA President	_____
Dr. Kristen Clements-Nolle, Faculty Senate Representative	_____
Ms. Maria Doucettperry, Director Equal Opportunity and Title IX Office (Ex-officio)	_____
Dr. Melanie Duckworth, Administrator	_____
Dr. Dana Edberg, Faculty Senate Representative	_____
Dr. Mae Gustin, Faculty Senate Representative	_____
Ms. Dominique Hall, ASUN President	_____
Mr. Vincent M. Keller, Staff Employee Council Chair	_____
Dr. Albert Lee, Faculty Senate Representative	_____
Mr. Keegan Murphy, ASUN Speaker of the Senate	_____
Mr. Joe Nannini, Alumni Association President	_____
Dr. Melissa Piasecki, Administrator	_____
Mr. Chuck Price, Faculty Senate Representative	_____
Mr. Vic Redding, Administrator	_____
Mr. Alfredo Alonso, Community Member	_____
Ms. Carolyn Barbash, Community Member	_____
Dr. Dana Bennett, Community Member	_____
Mr. Paul Bible, Community Member	_____
Mr. Joe Bradley, Community Member	_____
Mr. Randy Brown, Community Member	_____
Dr. Mick Hitchcock, Community Member/UNR Foundation Chair Elect	_____
Dr. Marsha Read, Community Member	_____
Mr. Rick Reviglio, Community Member	_____
Ms. Ann Silver, Community Member	_____
Ms. Dagny Stapleton, Community Member	_____
Dr. Angie Taylor, Community Member	_____

In addition to the ad hoc UNR President Search Committee, this meeting is noticed as a meeting of the Board of Regents to allow other Regents who may wish to attend to participate.

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, including moving an item to a different day if the meeting is noticed for more than one day, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 18, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

* The Board's committee meetings take place in accordance with the agendas published for those committees. Regents who are not members of the committees may attend the committee meetings and participate in the discussion of committee agenda items. However, action items will only be voted on by the members of each Committee, unless a Regent is temporarily made a member of that Committee under Board of Regents' Bylaws, Title 1, Article VI, Section 6. The full Board of Regents will consider committee action items in accordance with the Board of Regents' agenda published for the current or for a subsequent meeting.

In accordance with the Board of Regents' Bylaws, Title 1, Art. V, Section 12, a quorum may be gained by telephonic hookup.

Some agenda items are noted as having accompanying reference material. Reference material may be accessed on

2. MINUTES FOR POSSIBLE ACTION

Request is made for the approval of the January 31, 2020, meeting minutes. ([Ref. UNR PSQ](#))

ESTIMATED TIME: 5 mins.

3. CHANCELLOR'S REPORT INFORMATION ONLY

Chancellor Melody Rose will report on the search and interview process and announce the names of the final candidates:

¾ Chaden Djalali, Ph.D. ([Ref. UNR PSQ3a](#))

¾ Jennifer Evans-Cowley, Ph.D. ([Ref. UNR PSQ3b](#))

¾ Jonathan Koppell, Ph.D. ([Ref. UNR PSQ3c](#))

¾ Brian Sandoval, J.D. ([Ref. UNR PSQ3d](#))

ESTIMATED TIME: 15 mins.

4. CHAIR'S REPORT INFORMATION ONLY

Chair Rick Trachok will provide a report regarding the final interview process and related matters.

ESTIMATED TIME: 15 mins.

5. DISCUSSION OF 1 (eg)-14 (ar)-1 4r-14 (ars(E)-8.4 ()JT6 (S)-6s2)6 (AT)6 (RV (S)-6AT)6 (W(i)-

7.

10. PUBLIC COMMENT – (Continued)

Pursuant to Section 2 of Directive 006, and extended by Directives 016, 018, 021, 026 and 029, members of the public may participate in the meeting without being physically present by submitting public comment via the online Public Comment Form (<http://nshe.nevada.edu/public-comment/>) or voicemail (702-800-4705 or 775-300-7661). Messages received by 4:00 p.m. on Tuesday, September 15, 2020, may be entered into the record during the meeting. Any other Public Comment Form submissions and/or voicemails received prior to the adjournment of the meeting will be transcribed and included in the permanent record. Persons making comment are asked to begin by stating their name for the record and to spell their last name. The Committee Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Committee Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

PURSUANT TO SECTION 3 OF DIRECTIVE 006, AND EXTENDED BY DIRECTIVES 016, 018, 021, 026 AND 029, THE REQUIREMENTS CONTAINED IN NRS 241.020(4)(a) THAT PUBLIC NOTICE AGENDAS BE POSTED AT PHYSICAL LOCATIONS WITHIN THE STATE OF NEVADA HAVE BEEN SUSPENDED.

PURSUANT TO SECTION 4 OF DIRECTIVE 006, AND EXTENDED BY DIRECTIVES 016, 018, 021, 026 AND 029, THIS AGENDA HAS BEEN ELECTRONICALLY POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://system.nevada.edu/>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE (<http://notice.nv.gov/>) IN ACCORDANCE WITH NRS 232.2175.